## Waukesha

## OFFICE OF COMMUNITY DEVELOPMENT

CDBG BOARD MEETING
Wednesday, August 6, 2008, 3:15 P.M.
Waukesha County Administration Ctr. Rm 355
515 W. Moreland Blvd.
Waukesha, WI 53188

## **AGENDA**

- 1. Call to Order
- 2. Approval of the minutes from July 8<sup>th</sup> and July 9<sup>th</sup>, 2008 Board meeting
- 3. Public / Staff Comments
- 4. Review of the Allocation Process, County Board approval and Annual Plan Submission to HUD, Available Funds
- 5. Review and Approve any Reprogram, Returned or Deleted Funds
- 6. Discussion and Recommendations for Public Services Allocation
- 7. Discussion and Recommendations for Administration
- 8. Discussion and Recommendation for Non-Public Services Allocation including NRSA
- 9. Action Items:
  - a. Approve tentative 2009 CDBG Available Funds
  - b. Approval of 2009 Allocation for Administration
  - c. Approval of 2009 Allocation for the City of Waukesha
  - d. Approval of 2009 Allocation for Local Set-aside
  - e. Approval of 2009 Allocation for Public Services
  - f. Approval of 2009 Allocation for Non-Public Services Including NRSA
- 10. Approve the 2009 CDBG Allocation
- 11. Adjournment (Next meeting: September 10, 2008)

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.